

Ref. GTNC/20
12th July 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G-
Block, Bandra-Kurla Cmplx, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

Sub: Intimation regarding resignation of Shri. Prem Malik, Non-Executive - Independent Director from the Board of the Company

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above, please take note that Shri. Prem Malik (DIN 00023051) has resigned from the position of Non Executive-Independent Director from the Board of the Company vide his E-mail communication dated 12th July, 2021.

E-mail Copy of the communication sent by Shri. Prem Malik (DIN 00023051) is enclosed herewith.

We further wish to inform you that Shri. Prem malik, Independent Director has confirmed in his letter that there is no other material reasons other than stated in the letter.

This is for your information and records.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED



E K Balakrisnan
Company Secretary

Encl:a\A

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G.Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812
E-mail: fin.ho@gtntextiles.com

REGISTERED OFFICE :

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, Fax: 91-484-2838585
E-mail: alw@gtntextiles.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com

ISO 9001 : 2015 / 14001 : 2015 Certified

Resignation as Independent Director from GTN Textiles Ltd

Prem Malik <alderpremmalik@gmail.com>

Mon 7/12/2021 1:27 PM

To: B.K. Patodia <bkpatodia@gntextiles.in>

Cc: CS GTN <cs@gntextiles.com>; Balakrishnan E K (Comp. Secretary) <companysecretary@gntextiles.com>; Arun Jadhav <arunalder@gmail.com>; Prem Malik <alderpremmalik@gmail.com>

To,
THE CHAIRMAN,
THE BOARD OF DIRECTORS
GTN TEXTILES LTD
COCHIN

Dear Sir,

Subject: Resignation as Independent Director from company

I Prem Malik (DIN 00023051) do hereby tender my resignation from the Independent Directorship of the company with immediate effect due to personal reasons and would like to confirm that there is no other material reason other than stated here.

It was a pleasure to work on the board of the company for 15 years. I put on the record my sincere appreciation and thanks for co-operation extended to me during my tenure as Independent Director of the Company.

You are kindly requested to file necessary forms for my resignation with the Registrar of Companies, within the stipulated time period.

Thanking You,

Yours Faithfully

Prem Malik
DIN: 00023051